



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, September 4, 2012

2:30 PM

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**2:30 p.m. Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order Confirmation or adjustment of the agenda order**

**Presentation Agenda**

**• Mayor's Report**

**Policy Issues**

### **Minutes / Code Enforcement**

- 1 Approval of minutes - for August 3, 7 & 13, 2012.
- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

### **Planning**

- 3 Appeal - of a decision by the Zoning Board of Adjustment and Appeals and Gulfport Planning Commission approving the placement of a mobile home on tax parcel 0810C-02-032.000 - located east of and adjacent to Florida Avenue, west of Georgia Avenue - Case #'s 1207ZB057 & 1207PC058 - Ward 3.
- 4 Ordinance - rezoning property from R-B (Residential-Business) to B-1 (Neighborhood-Business), located south of and adjacent to Dedeaux Road, west of S. Wilson Boulevard and east of Dobson Road - Case #1208PC073 - Ward 3.

### **Resolutions / Requests**

- 5 Resolution - approving the operating budget for Memorial Hospital at Gulfport for FY 2013.
- 6 Letter - regarding paving list recommendation for the 2012 Bond Issue.
- 7 Letter - from American Heart Association requesting approval of proposed route for the Annual Heart Walk scheduled for Saturday, September 29, 2012.

- 8 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings and other items of municipal personal property to be surplus property and authorizing sale of said items.
- 9 Resolution - approving Change Order #2 to the contract with Dan Hensarling, Inc., for the New Harbor Pavilions Project.
- 10 Resolution - approving Change Order #7 to the contract with Vision Constructors, Inc., for the Centennial Museum Project and authorizing the Mayor to execute said Change Order.
- 11 Resolution - approving Certificate of Final Completion of the Energy Efficiency and Conservation Grant Project and authorizing the Mayor to execute said certificate.
- 12 Resolution - approving Certificate of Substantial Completion for the Water, Sewer and Storm Drain Systems Replacement - Phase 2 Project.
- 13 Resolution - approving Certificate of Substantial Completion on the Water, Sewer and Drainage System Replacement - Area 1 Project.
- 14 Resolution - authorizing acceptance of Occupant Protection Grant and authorize execution of any and all documents as may be required to demonstrate acceptance of the grant.

#### **Budget Amendments / Docket of Claims**

- 15 Budget Amendment # 130 - to budget funds received from the Department of Public Safety Law Enforcement Training.
- 16 Budget Amendment # 131 - to budget County and Local Shared Revenue received in the Police Department.
- 17 Budget Amendment # 132 - to reallocate funds within the Fire Department budget in order to cover the cost of moving emergency communication equipment from the Ladner's Housing Authority water tower.
- 18 Docket of Claims - to be approved through September 5, 2012.

#### **Routine Agenda**

- 1 Ratification - of state of emergency proclaimed by the Mayor due to the threat of Tropical Storm / Hurricane Isaac.
- 2 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 3 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens.

- 4 Year-to-Date Budget Report for Month Ending July 31, 2012.
- 5 Letter of recommendation - regarding the purchase of a dual purpose canine for the Police Department.
- 6 Letter of recommendation - regarding emergency purchase authorization for 28th Street Water Well Repairs - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by the Purchasing Manager for replacement of Impeller for the Seaway Island Lift Station - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by the Purchasing Manger for the replacement of A&P Lift Station Pump - to be made a part of the minutes.

### **Public Agenda**

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

### **Council Comments**

### **Memorial Adjournment**

- **Michaela Marie Sabbatini Hill**

### **Setting of Next Meeting and Adjournment**

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**Public Hearing on the Budget for FY 2013 will be held at 6:00 p.m.**